

**NORTHVALE BOARD OF EDUCATION
NORTHVALE, NJ 07647**

Minutes of the Regular Meeting held on Monday, July 18, 2016

I. CALL TO ORDER AND ROLL CALL

Mr. Joseph McGuire called the meeting to order at 6:32 P.M.

Present: Mr. Robert Bargna
 Mrs. Jamie Corday
 Mr. Joseph McGuire

Absent: Mrs. Johanna Bargisen
 Mrs. Peg DeGennaro

Also present: Mr. Michael Pinajian, Superintendent
 Mrs. Dianne Smith, Principal
 Ms. Dawn Delasandro, Business Administrator

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Joseph McGuire led all those present in a salute to the flag.

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been emailed to the municipal clerk and the Rockleigh School Business Administrator, and was also published in The Record on January 15, 2016.

IV. AJOURN TO EXECUTIVE SESSION

Motioned by Mr. Bargna and seconded by Mrs. Corday, the meeting was adjourned to executive session at 6:33 pm.

Motioned by Mr. Bargna and seconded by Mrs. Corday, the meeting was reopened to the public at 6:35 pm.

MINUTES OF REGULAR MEETING JULY 18, 2016

Policies

P1140	Affirmative Action Program
P1523	Comprehensive Equity Plan
P1530	Equal Employment Opportunities
P1550	Affirmative Action Program for Employment & Contract Practices
P2200	Curriculum Content
P2260	Affirmative Action program for School and Classroom And Classroom Practices
P2411	Guidance Counseling
P2415.01	Academic Standards, Academic Assessments, & Accountability
P2422	Health and Physical Education
P2423	Bilingual and ESL Education
P2610	Education Program Evaluation
P2622	Student Assessment
P5750	Equal Educational Opportunity
P5755	Equity in Educational Programs and Services

Regulations

R1530	Equal Employment Opportunity Complaint Procedure
R2200	Curriculum Content
R2411	Guidance Counseling
R2423	Bilingual and ESL Education

Abolish - Policy

P2425	Physical Education
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5. Approve to re-submit the proposed Comprehensive Equity Plan, originally approved March 14, 2016, for school years 2016-2019 with updated policies and regulations as requested by the Department of Education.
6. The following Policies and Regulations for First Reading.

Policies

P2340	Field Trips
P2560	Live Animals in School
P5410	Promotion and Retention
P5420	Reporting Pupil Progress
P5440	Honoring Pupil Achievement
P8601	Pupil Supervision After School Dismissal

Regulations

R2560	Live Animals in School
R2624	Grading System
R5200	Attendance
R5410	Promotion and Retention
R5420	Reporting Pupil Progress

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7. The following grade alignment for the 2016-2017 school year.

<u>Grade</u>	<u># of students</u>	<u>Homeroms</u>
K	53	3
1	56	3
2	56	3
3	55	3
4	51	3
5	52	3
6	55	3
7	55	3
8	56	3

8. The following regional programs administered by the Northern Valley Regional High School District for the 2016-2017 school year.

Office of Curriculum and Instruction
Region III Special Education Program
Region III Special Education Transportation
Criterion Referenced Tests
Staff Development Program

9. Superintendent's Merit Goals for the 2016-2017 school year.
10. New Jersey Department of Education Equivalency Application (N.J.A.C. 6A5) as mandated by the New Jersey Department of Education.
11. The rehire of the following substitutes for the 2016-2017 school year.
Steven Casamento
Toleen Farah
Elizabeth Giampaglia
Geryl Greenberg
Carol Lipton
Alan Mechlwe
Danielle Palmay
Ivis Renderos
Edward Rosini
Kelly Sprengel
Mary Savino
Maria Yuelys
Melisa Skific – Nurse
12. The following substitutes to be added for the 2016-2017 school year (pending completed paperwork)
Ashley Bodrato
Marisa Tarateta
Kristen Haenelt - Nurse

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13. The following Northvale Aides to be added our 2016-2017 substitute list.
Lynn Arcella
Derise Gluckman
Claudia Fermano
Maria Borges
Jacqueline Sheehy
Kathleen Fitzpatrick
Paula Tate
Tammy Weis

ADDENDUM

14. Amend Mrs. Shannon Lewis, Spanish Teacher, for the 2016/2017 school year, effective September 1, 2016 to correct clerical error and change guide placement from MA+16, Step 4 to MA+16, Step 5. This was previously approved April 25, 2016, Resolution VII-2.

VIII BUSINESS ADMINISTRATOR'S REPORT

Ms. Delasandro informed the board that we will continue with Cream O Land Dairy for our milk supplies, but we are increasing the cost of each carton to .40 to match the cost the board is currently paying. She explained that we received notification from the state of our IDEA grant award, which is about 1 % less than last year. She noted there is a change order for additional work in the STEAM project and we are approving a new vendor for the district's 403(b) plan.

Mr. Bargna motioned and Mrs. Corday seconded the motion that Resolutions 1 through 11 be accepted as presented.

Mr. Bargna: Yes to all

Mrs. Corday: Yes to all

Mr. McGuire: Yes to all

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| 1. General Fund warrants: | June Bill List#2 | \$ 55,419.75 |
| | July Bill List | \$337,295.42 |
| | July Payroll | \$105,594.79 |

Milk Warrant:	June milk	\$561.06
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2. Report of the Board Secretary and Report of the Treasurer for the month ending May 2016; and
Further, that in compliance with NJAC 6A: 23-2.11(c) 4, the Northvale School District Board of Education certifies that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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3. Transfer of funds between budgetary line items for May 2016 in compliance with NJ S-1701 Regulations (10% cap)
4. Continued use of Cream-O-Land Dairies as the school milk provider for the 2016-2017 school year. The cost to students will be at 40 cents per half pint.
5. BE IT RESOLVED by the Northvale Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a student ID# 6823583142 whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.
6. FY 2017 IDEA Entitlement application/allocations in consortium with the Rockleigh School District as listed below:

	<u>Northvale</u>	<u>Rockleigh</u>	<u>Total</u>
IDEA Basic	\$103,057	\$5,055	\$108,112
IDEA Preschool	\$ 5,932	\$1,318	\$ 7,250
TOTAL:	\$108,112	\$7,250	\$115,362

6. Participation in the Northern Valley Region III Transportation Program for the 2016-2017 school year.
7. Change Order GC-01 from Salazar & Associates, Inc. in the amount of \$702.64, additional cost to remove gypsum board associated with the Stem Lab Renovation as per the recommendation of the architect, DiCara Rubino Architects.
8. Payment Application #2 from Salazar & Associates, Inc. in the amount of \$112,416.35 for work completed to date with the Stem Lab Renovation as per the recommendation of the architect, DiCara Rubino Architects.
9. WHEREAS, the District, heretofore has maintained the Northvale Board of Education 403(b)("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOWTHEREFORE BE IT RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date; and

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BE IT FURTHER RESOLVED, that the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to affect the foregoing resolutions.

10. Registrations for Mr. Michael Pinajian, Superintendent and Ms. Dawn Delasandro, Business Administrator, to attend NJSBA Convention on October 25-27, 2016 in Atlantic City NJ. (Cost: registration fee \$275.00 each, reimbursement of State approved Lodging/meal allowance, Mileage @ \$0.31 per mile plus tolls)
11. Registration for Anthony Coppola to attend the Northern Regional Facilities Evaluation Training on August 23, 2016 in Rockaway, NJ (reimbursement of mileage @ \$0.31 per mile plus tolls)

IX NEW AND UNFINISHED BUSINESS

DATE TO REMEMBER

August 22, 2016 – Board Retreat 5:30 pm - Regular Meeting follows

X COMMENTS FROM THE PUBLIC

None

XI AJOURNMENT

Motioned by Mr. Bargna and seconded by Mrs. Corday, the meeting adjourned at 6:50 p.m. with all in favor.

Dawn Delasandro
Business Administrator/Board Secretary